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(02)

The Board of Governors

of the

University of Toronto

Agenda Book No. 29.

From 13th January, 1938,

- to -

9th February, 1939

Agenda of meeting of the Board of
Governors to be held in the Board
Room, Simeone Hall, on Thursday,
13th January, 1938, at 4 p. m.

Present -

The Chairman
The Vice Chairman
The Chancellor
The President
Mr. Osler.
Mr. Rundle.
Mr. Anderson.
Sir Joseph Flavell.
His Honour Mr. Budge.
Mr. Gibson.
Mr. Young.

Chigginbotham
acting Secretary.

✓ Minutes of the last meeting.

Arising out of the minutes:

✓ Report of Special Committee re con-
tinuance of J. R. Johnston on Hunt
House staff.

✓ Confirmed & Sir Joseph Flavelle.
suggested felicitations to the President
on his return.

✓ approved. The President reported he
had heard from Mr. Bubersteth and
that he was improving very much.

Arising out of Minutes (Cont^d)

Re Toronto League for Race Betterment Scholarships:

Cheque for \$200. received on account

Report of President.

Letter from Registrar with resolution of Senate re Professor Baker's suggestion re "Honoring University Presidents."

Deputation from Senate

Letter (15 Dec. 1937) from the Toronto General Trusts Corporation re further distribution of Leonard Estate securities: Suggesting that Northern Ontario Power Co. holding be kept intact;

Requesting certified copy of resolution re handing over of securities.

Also letter (15 Jan. 1938) with Powers of Attorney re acceptance of certain stocks.

Communications:

From the Registrar with Statute of Senate No. 1377 for approval

From the Superintendent re telephone for Department of Therapeutics at a cost of \$1.75 per month.

Decided to defer investigations re turns for one year. It is now decided to establish a scholarship in Graduate School to be awarded ^{for one year} by a committee representing Depts of Biology, Psychology & Psychiatry for investigation regarding a particular family group, all on relief in its ramifications to study & find explanation for this. To be awarded this year to Miss. P. Blair who is already working on it.

Prof. Babers & Prof. Burton were present. Col. Panton & Mr. Coyne were unable to attend. The Board listened to Prof. Babers explanation referring to Dr. McCaul (Classics), Sir David Wilson (English) & Dr. Landon (Physics) (Elaborate in minutes).

^{apologized}
Moved by Dr. Russell
Sec. J. Mc Clellan.

That necessary resolution be prepared. (Proper wording). All except Northern Ontario.

Authorized.

Approved.

Approved.

communications (Contd).

✓ From the Canada Permanent Mortgage Corporation as to renewal of debentures for \$300, \$200 and \$600, respectively maturing 1st February, 1938.

✓ From J. W. L. Forster with cheque for \$500. as a further contribution to the Fine Art Department

✓ From Mrs B. Kilbourn, offering to provide a scholarship of \$250. a year for five years, "Emerson Wickett Memorial Scholarship". - Matriculation.
Cheque for \$500 on account received

✓ Resignation of Miss Helen Malone (15th January) - Bursar's Office

✓ Statement certified by the Auditor, of the expenditure made by the Acting Bursar from the Accountable Warrant authorised on 9th December.

✓ Accountable warrant for balance of January and first part of February (\$275,000).

X/ authority to renew for 5 years.

X/ accepted with thanks.

X/ accepted with thanks.

X/ Honorarium for 2 $\frac{1}{2}$ mos. salary
additional vote.

/ Laid on the table.

/ authorized.

Recommendations and communications from
the President -

✓ Appointments as per forms.

✓ Leave of absence to Prof. D. C. McGregor,
Dept. of Political Economy, extended.

Additional appropriations: -

✓ Athletics - Women: Course for Diploma in
Physical Education - to increase the
salary of W. D. Y. Solandt - \$50

✓ Psychology -
Salaries - for instruction to
optometrists - - - - - \$400.

✓ Chemistry -
Apparatus, &c. - - - - - \$1050

✓ University Extension -
Extra chemical assistance . 400.

✓ Special Research -
Applied Science - Printing
Bulletins, School of Engineering
Research, and expenses . - \$750.

✓ Transfers in appropriations: -

Political Economy -
From - Salaries - Assistant
Prof. (Drummond) to
Special Lecturers' - - - \$300

X Approved.

X approved. till end of Jan; then without pay.

X Authorized

X authorized. Bernhard & Rintoul

X Authorized

X Authorized.

X Authorized from Wallberg
(Do not write till President
speaks to Dean Mitchell).

authorized. - see also #50th vote.

X

Transfers in appropriations (cont'd).

Medicine Department -

From "Salaries" to "Supplies and
Chemicals" - - - - - \$ 300.

Surgery Department -

From "Salaries" to "Supplies
and Apparatus" - - - - - \$ 330.

Letter from Dr. Edith Gordon as to X-ray
Examination of Women Students in Depart-
ment of Anatomy - fee of \$200 each to be
made available for that Department.

Letter from Chairman, Board of Studies of Hunt
House Theatre, with list of Board for 1937-38.

The Chairman reported on the
development of the Hall - Luebel Respirator
regarding patents etc, payment was
authorized of ap's of Charles H. Dickerson -
and a Committee was appointed on
the Board as follows The Chairman
The President Mr. Heilly Dr. Anderson ^{W. Joseph Lane}

X Authorized.

X Authorized.

X approved. amount paid in to be
available by anatomy Dept.
Also notify Dr Gordon the other
question of fee must be dealt
with prior to calendar preparation

X approved.

X detail account of patents.
Authority for payment given.

✓ The President presented a request from the Study Council that a further \$1,000 be appropriated from their surplus as to be made available for loan purposes together with the amount of repayments already made.

✓ The President brought up the question of a successor to Dr V. Henderson in Pharmacology and in view of the fact that it was difficult to find Medical men with good Chemistry knowledge.

✓ Dr G. A. Russell formally presented his report in connection with the work he had done regarding raising funds to establish the Sir Robert Balcanhal Lectureship.

✓ The Chairman reported the expiring of Insulin Patents.

✓ The Acting Bursar reported that funds for Investments were available of approx \$250,000.

Approved.

The President was authorized to negotiate for a good man suitable for this position with these facts in mind

appreciation of the Board for his efforts and send on to Senate. The President to consider any suggestions & report. (Detail answers etc)

The Board decided that the Insurance
Committee should be informed of the fact
that they were of the opinion (the Board)
that something should be done to
retain the rights if possible in the
interest of the Public.

Moved by Dr Russell

See Dr. Rundle

That the Acting Bureau obtain
quotations of the Bureau and the
Kinand Council. We authorized to
Purchase Dow on Dow Ltd
Out. ~~on Dow Ltd~~

around, ^{with} a 10 year period with power
to act, 46 47

The question of Tax Exemption of the
University Property by the City was
discussed.

Not in minutes
The Secretary explained that the Univ.
Solicitor was working on this matter.
The Chairman suggested he would look
into it.

Adjourned 6. P.M.

Agenda of Meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall.
on Thursday, 27th January, 1938, at 4 p. m.

Present:

The Chairman
The Vice Chairman
The Chancellor
The President
Mr. McCullagh
Mr. McCulloch
Mrs. Rogers
Mr. Ross
Dr. Anderson
Mr. Gibson
Mr. Neilly
Sir Joseph Flavelle
Mr. Osler
Dr. Bunde

C. Higginsbotham
Secretary

Minutes of the last meeting.

Arising out of the minutes:

Report of investments made (£250,000)

Letter from Senate re "Honouring
University Presidents" (Prof. Baker's
letter).

✓ Confirmed

✓ Reported.

✓ Action deferred pending a Report from the President.

Reviewing out - of the minutes (Cont^d)

Leibel - Hall Respiator

Communications:-

From Byron - E. Wood, Secretary -
Treasurer of Alumni Federation, applying
for inclusion in the University Pension
Fund

From the Registrar with letter from
Julie & Jay J. Allen offering an award
of \$250. per annum for 5 years in 2nd-
year Political Economy or Commerce
& Finance.

From Prof. Kaultain with cheque for
\$351.75 with compliments of Chamber of Mines
of South Africa to cover account for film in
connection with research work done in
Dept. of Mining Engineering at request of
Chamber of Mines of Johannesburg, S. Africa.

From the Toronto General Trusts
Corpⁿ with cheque for \$10,500, the
University's 1/5th share in the recent
cash distribution of the Leonard Estate.

X Nothing Reported on this.

X The Board would not consider
(Dr Russell.)

X accept with thanks refer to Faculty of
Arts Council for details & then Senate.

X accept cheque with thanks and
payment of account authorized.

X Reported.

Appointment of 2 Trustees of Looe General Hospital for 3 years from 31st January.

Mr. Cady
Mr. Leighton Mc Carthy } present appointees

Recommendations by and communications from the President -

appointments as per forms

Transfer in O. C. & Budget -

From unused balances in "Salaries"
to "General supplies for class-room
use" - - - - - \$2200.

Supplementary Bursary awards in
University College - \$375 additional

offer of Godfrey S. Peltit offering a site
for Horticultural Gardens in Humber
Valley.

Students' Administrative Council Report
for 6 mos. ending 31 Dec. 1937.

Application of The Ontario College
of Pharmacy for an extension
of two years on present agreement.

X Moved by Dr. Russell
 Sec Mr. Kelly
 Reappointed

X approved.

X Authorized

X Refer to Property Committee

X Laid on the table

X approved and emphasizing one condition
 as suggested that the Degree of Ph.D.
 should be separated from those of the
 Licentiate and that negotiations ^{to replace the extended agreement}
 arrange the new course will be gone
 into at an early date. ^{when it expires}

The Chairman presented his report on the City's proposal to amend the University Act. regarding Taping of University Properties.

Arising out of the minutes
The President presented certain suggested changes in connection with the Sir Robert Falconer Lectureship.

The Chairman presented the following memorandum in reference to the City's desire to tax certain University properties.
(set out).

Considerable discussion followed and it was finally moved by

Mr McCallagh
Sec by Mr Neilly.

And unanimously agreed that the Board is of the opinion that no amendments should be made to the University Act.

In connection with the desire of the City to amend the University Act so as to tax certain properties it was moved by Dr Rundle

Sec. Dr Russell. and resolved, that the following committee be appointed to wait upon the Minister of Education to inform him of the position taken by the Board and the Chairman was requested to arrange for such a conference.

The Chancellor

The Chairman

The President.

The Chairman of the Property Committee

Mr McCallagh,

The President was requested to confer with Dr Russell in this matter and report at the next meeting.

It was also moved by Dr Russell Sec by Mr Osler that the value of the Fellowship would be the income on the Fund.

The President took up with the Board the question of negotiating in connection with the following Lectureships.

The Sir Robert Falconer

The Pearson-Kirkman Marfleet.

The President took up with the Board the question of purchasing the scientific library of the late Dr Klotz former Head of the Univ Dept Pathol & Bact.

The President presented the request of his Secretary Miss W. Potters for a leave of absence with full pay for 1939-40 and retire with pension in 1940

X The Board authorized the President to communicate with Gen. Smith for the Falconer Lectureship and Lord Mac Millan for the Mayfield.

X as the University was a residuary legatee the Board was sympathetic but the matter was deferred in order that the Acting Bursar would ascertain the Executor, look up the will, and the President to report at the next meeting.

X Moved by. Rev. Rundle
Sec " Mr. Neilly

That in view of the varied & laborious duties attached to the President's Office at the present time that a committee be appointed in connection with reorganizing and that Miss Patterson's application be referred to this committee.

Rev. Rundle Chairman.
Rev. Russell
Mr. Neilly
The President
The Chairman
Mr. Gibson.

Adjourned 5.50 P.M.

Agenda of meeting of the Board of Governors
to be held in the Board Room, Lincoe Hall,
on Thursday, 10th February, 1938, at 4 p. m.

Present :-

The Chairman
The Chancellor
The President
Mr. Young
Mr. Ross
Mr. Heilly
Mr. Osler
His Honour Dr. Bruce.
Mr. Anderson.
Mr. Rundle
Mr. Russell
Chief Justice Rose.

E. Higgins
Secretary

Minutes of the last meeting.

Arising out of the minutes:

President's report as to suggested changes

re "Sir Robert Falconer Lectureship".

Re purchasing scientific library of the
late Professor Oskar Klotz.

Read & confirmed. (could)

X Approved 3 additional clauses.

1. Lecturer once in 5 years.
2. Amount available is interest on fund
3. Appointed by Board on recommendation of President after consulting Sir Robert, during his lifetime.

✓ Authorized \$500. from this year and 1,000. from 1938-39 (Contingencies).
This was done after considering Bill by President.

Arising out of Minutes (Cont'd.)

President's report re "Honoring University Presidents".

Communications:-

From Miss E. K. Russell, Director of the School of Nursing, regarding a gift toward a bursary fund, to be known as the "Undergraduate Bursary Fund," offered to the School by Miss Elsie Watt.

From Miss Watt enclosing cheque for \$300.

From the Canada Permanent Trust Co. as to renewal of Guaranteed Investment Receipts for \$300, \$500, \$100, \$1,600, respectively, maturing 1 March 1938. (Vander Smissen Schp.)

Report No. 204 of the Property Committee.

Report of the Disburse Committee 25

Proxy for annual meeting St-Lawrence Corp - 15th March.

✓ In view of the fact that the Board was doubtful whether there was any precedent for naming Chairs after an individual when the Chair was not endowed, the subject be remitted to the Executive of the Senate for consideration & report to that body & subsequent report to Board.

✗ Accepted with thanks.

✗ Authorized $3\frac{1}{2}\%$ 5 years.

✓ approved of clauses 1 & 2 but clause 3 relating to Insurance deferred till next meeting. In the interval information covering same be sent to each member of the Board. after considerable discussion. Send Chancellor list of Premiums for 25 years.

Referring to letter of 13 Jan. last.
Approval given arrangements with
Nordisk Institute in Copenhagen and the
whole question to be reviewed a year
hence Moved by Mr. Anderson
Sec'd. Mr. Bruce.

✓ Authorized

Statement, certified by the Auditor, of the expenditure made by the Acting Bursar from the accountable warrant authorised 13th January.

Accountable warrant for balance of February and first part of March (£250.000).

Recommendations by and communications from the President:.

Appointments as per forms.

Letter from the Librarian recommending that Miss Hester Young be granted leave of absence with pay for one year from 1 July, 1938, to 30 June, 1939, and then retired on pension.

Letter from Principal Wallace with recommendation of Council of University College re change in conditions of award of St. Margaret's College Alumnae Prize for Public Speaking.

Letter from Sir Ernest McMillan recommending payments to be made re new Honour Arts Course in connection with Faculty of Music
 For Conservatory of Music 160⁰⁰
 Mr. McMillan 440
 Geo Smith 1040

~~X~~ Laid on the table

~~X~~ Authorized.

~~X~~ approved.

~~X~~ Authorized.

~~X~~ approved

~~X~~ approved

The President reported that Mrs Greenland who had endowed the Richardson Bkps in memory of her father was almost destitute and had made application for assistance and that he had obtained the concurrence of Prof Grant that she be paid \$50. on the basis of monthly payments for her lifetime starting with July 1938 leaving \$250. a year in the fund.

Application of Miss Jean M. Forster in Atk. & P. S. Women for leave with salary from Jan to end of May 1939 to supply substitute

From Lt. Col L. R. LaFleche D. Sc. Deputy Minister of National Defence. expressing appreciation for cooperation of Gen Mitchell & Prof Sagar to Mr Swaben for testing and asking continuation of same.

From Acting Warden of Hart House regarding application of Toronto Skating Club for use of Hart House for their Carnival Ball on Friday Mar 11/38

The President brought up the case of John Woods a former employee of The Press up to 2 years ago & recommended a compassionate grant of \$250.00 without admission of claim.

X Authorized .

X approved .

X Assurance Given.

X The Board thought it inadvisable to create a precedent by granting the use of Hart House to an outside organization (but) with much reluctance thought the request should not be consummated.

Moved by The Chancellor

sec " Mr. Neilly .

That the request be granted
The motion was lost.

X Authorized to be paid by Press.

The President brought up again the matter he had previously presented to the Board the question of the appointment of a Professor in Mediaeval History with particular reference to the name of Dr. B. Guikemiss of Manchester University and asked authority for continued negotiations

The Chairman presented an exhaustive report on the Liebel-Hall Respirator in which he had explained all actions taken and recommended that the American Hospitals & Supply Assn be authorized to proceed with the manufacture of the same.

X Authority given.

After considerable discussion it was decided to defer to next meeting and that copies of this report be sent to all the members of the Board.

Adjourned 6.20 P.M.

Agenda of Meeting of Board of Governors to be
held in the Board Room, Prince's Hall, on
Thursday, 24th February, 1938, at 4 p.m.

Present:-

The Chairman
The Chancellor
The President
Mr. McDougald
Mr. Neilly
Mr. Isles
Mr. Bunde
Mr. Gibson
Mr. Young
Chief Justice Rose

E. Higginbotham
Secretary.

✓ Minutes of the last meeting.

Arising out of the minutes:-

- ✓ 1) Report of the Chairman of the Property Com.
re possible purchase of 104 St George Street.

✓ Read & confirmed

✓ The Chairman of the Property Com^{tee} was given authority to close the purchase of 102-104 St George St at a price not to exceed \$25,000, such cost to be met out of the Whitney Bequest.

arising out of the minutes (cont'd).

2) A question of Fire Insurance,

3) The Chairman's report re Leibel - Hall

respirators. ✓ *Refer till moved
when Mr Mc Law returns
from South. (see letter)*

Regarding the purchase of the Library of
the late Dr Klotz. The President recommended
that the whole thing be paid from this year

Communications:-

✓ Order-in-council re-appointing certain
members of the Board for 6 years from
20th June, 1937.

✓ From the Registrar with Statute of Senate
no. 1378 for approval.

From the Registrar that the Senate concurs in
the award to Miss Blair of "Toronto League
for Race Betterment Schp.", & approve of the
payment of the 1st instalment.
No Statute passed, as scholarship as yet for
one year only.

~~From the Registrar~~

after a lengthy discussion it was.
 Moved by Mr Gibson
 Sec. J. Mr. Kelly

That clause 3 be adopted, it being understood that the final allocation & distribution shall be subject to the approval of the Board. A supplementary vote to cover additional premiums and a Committee of the Chairman of the Property Committee, Mr Kelly, The Supt, The Acting Bureau and the Univ. Solicitor be appointed to arrange details.

An expression of appreciation to Mr Kelly for his work in this connection.

approved.

Read & laid on table.

approved.

Read & approved.

Communications (Cont^d.)

From the Registrar with resolution of the Senate that students of the 1st year failing to qualify for 2nd year will not be permitted to repeat the 1st year of the medical course.

From the Superintendent reporting the death of A. Bain, caretaker of University College building.

Widow's pension from 1 March, 1938.
 £3, 7⁵ per month.

From Provost Cosgrave requesting the consent of the Board to the use by Trinity College for the new St. Hilda's residence of a service road if and when opened for the proposed Women's Building.

From the Solicitor re the proposed amendment to the University Acts

From Lady Kemp with cheque for £500.
 for Graduate Fellowship for 1938-39.

The Board considered at length but in view of seriousness of the situation.

Moved by Mr Gibson.

Sec " Mr McDougald.

That the Chairman appoint a committee to consider the matter and report to the Board.

Read & approved.

Referred to Property Committee.

The Chairman outlined the results of the deputation to the Govt. & the Board decided that in order to arrive at a satisfactory figure to be paid re 188 Yonge St taxes. The matter be referred to the Property Committee with power to act.

Accepted with thanks.

The President also reported that he had received letters from

Sir Joseph Blauelle for \$250.

Imperial Oil " 500.

that they would pay the above.

Communications from and recommendations
by the President:-

✓ Appointments as per forms.

✓ Payment to Dr. W. W. Jones.

✓ Transfer in appropriation:-

Athletics - men -

From 'Gymnasium appliances, re'
to 'Attendance records, re' \$25.

✓ Additional appropriation -

Dr Edith London. \$50⁰⁰

✓ From Miss E. K. Russell, Sch of Nursing.
Resignation of Miss Eugenie Stuart

✓ From La. Reed Sec of S. Ath. Ass:-
re offer from Mrs & Mrs E. W. Bickel to
establish the S. H. Bickel Bursary
with 1000. and to pay the first
award in addition to this amount.

✓ From Prof Angus requesting 1500.
be made available from the
Wallberg Fund for student loans
Recommendation to come from the
Council at its meeting on March 1st.

✓ Approved

✓ In view of the fact that Dr Jones had already done the work at the request of the Dean Dr Little and the appⁿ was provided. The Bd approved of the Pres^t's recommendation that Dr Jones be named as Hon Prof in Surgery for 1937-38 & an Honorarium of \$300. be granted him.

✓ Approved.

✓ Approved.

✓ Accepted. Salary to end of March.

✓ Offer accepted with thanks.
(Not going to Senate)

✓ Authorized.

The Chairman presented a letter from Miss E. H. Russell regarding a further possible agreement with the Rockefeller Foundation for a continuance of contributions to the School of Nursing over an additional period of 3 years.

The Board decided that in view of the fact that a year ago they had a report of a special committee in this matter and had decided to carry on for 2 years. The whole question to be thoroughly canvassed and a final decision reached as to the continuance of the work. Early in 1939, the matter should not be reopened at the present time.

Agenda of meeting of the Board of Governors
to be held in the Board Room, Simeoe Hall,
on Thursday, 10th March, 1938, at 4 p.m.

Present -

The Chairman
The Chancellor
The President
Mr. McDougald.
Mr. Baker.
Mr. Macdonnell.
Mr. Rundle.
Mr. Anderson.
Mr. Young.
Mr. Gibson.
Mr. Ross.

W. H. Higginbotham
Secretary.

Minutes of the last meeting.

Bringing out of the minutes:-

- 1) Letter from Dr. W. W. Jones thanking
the Board for honor conferred on him.
- 2) Report of Committee re repeating 1st

Year of Medical Course.

~~x~~ Read & confirmed

~~x~~ Read .

✓ Read & approved.

Communications:.

From Canadian Engineering Standards

Assocⁿ asking for nomination of
university representative.

From Toronto General Trusts Corpⁿ with
cheque for \$963⁰⁷, further cash
distribution from Leonard Estate.

The Acting Bureau reports securities
re Leonard Estate taken over as
per list.

Report of Committee on Pensions - Employees

re application of Miss Savage of Physics Dept.

as to possibility of retiring earlier than

required age, on correspondingly smaller pension.

Report of Committee on President's

office.

Statement, certified by the Auditor, of the
expenditure made by the Acting Bureau from
the Accountable Warrant authorised on 10th Feb'y

Accountable Warrant for balance of March
and first part of April (\$260,000).

✓

Reappointed Prof. C. R. Young for 3 years.
from March 3, 1938.
Moved by Mr. Macdonald
Sec. Mr. Macdonald.

✓

Reported.

✓

Reported taken over with exception of
Northern Ontario Power, & deposited bonds.

✓

Approved.

✓

Approved.

✓

Laid on the table.

✓

Authorized

Recommendations by and communications
from the President.

appointments as per forms.

Distribution of Honorarium and Expenses
re Post-Graduate Courses in Dentistry -
(fee \$ 370).

Transfer in appropriation for University
Extension - from "Correspondence
Courses" to "Issue of Bulletins, re" - \$600.

Estimates of Bought Laboratories
for 1938-39.

Resignation of Prof. H. E. J. Hantman -
Mining Engineering.

Dr. J. F. Nicholson, application for
leave.

Prof. Endicott, application for
leave.

all above Dentistry re short post graduate courses
given by Dr. J. H. Ante.

Alumni Assn of University College
Prize of \$250.

✓ Approved.

✓ authorized.

✓ Authorized.

✓ Approved.

Moved by Mr. Rundle
Sec. to Mr. Gibson.

Get resolution from President
Effective Aug 9/38

✓ Leave Granted, July 1/38 to Jan 7/39,
with salary, in lieu of previous leave
applied for but not taken advantage of.

✓ Leave Granted from January 1939 to
end of that term.

Payment authorized.

✓ accepted with thanks. ascertain if annual

From Prof. J. Silchust enclosing
cheque for \$400. to establish a fund
to assist in research in Egyptology
\$200. of which to be transferred to
Sir John Murray's Bequest.

Mr. W. E. W. Bell presented a statement
to the Board which he had prepared
regarding Gifts & Bequests to Charitable
Religious or Educational Organizations
in Ontario showing to what extent a
man may benefit his favorite religious
charitable or educational institution at
a proportionately small cost to himself
and his estate. Particularly with
reference to funds under supervision
of Sir Frederick Banting.

The Chancellor informed the
meeting that he was going to
prepare material for publicity
purposes in connection with the
Banting Rec'd.

The Chairman of the Property Comtee
Mr. Gibson presented a report dealing
with 3 items.

1. 138 Yonge St Taxes
2. Trinity College Service Roadway
3. 102-104 St George St Purchase.

Dr. Rundle presented Hart House
Estimates

✓ Accepted with thanks \$2,200. net after
 paying out-of-pocket expense.
 Supervision to be exercised over work done
 in this connection.
 "Note conditions".

✗ Received his explanation with thanks.

✗ Report approved. See Report.

✓ Referred to Finance Committee.

Adjourned 5.30 P.M.

Agenda of meeting of the Board of Governors
to be held in the Board Room, Sinece
Hall, on Thursday, 24th March, 1938, at 4 p.m.

Present:

The Chairman
The Chancellor
The President
Mr. Young
Mr. Macdonnell
The Hon. Mr. Bruce
Mr. Neill
Mr. Justice Kelly
Dr. Rundle
Mr. Osler.
Mr. Anderson.
Mr. Gibson

E. Higginsbotham
Secretary

Minutes of the last meeting.

Arising out of the minutes.

Communications:

From the Registrar with Statutes of

Senate for approval - Nos. 1384-5-6-7-8-9

1390-2, 1400.

(Fees referred to in 1387 and 1400)

✓ Read & confirmed.

✓ Approved.

Communications (Cont^d.)

From the Registrar with report of
Executive Committee of the Senate re naming
of certain chairs after former Presidents.
(Prof. Baker's letter)

From the Toronto Assocⁿ of Occupational
Therapies for permission to hold Street Fair
on Devonshire Place, June 16th, 17th, & 18th, 1938.

From the Canada Life Staff Assocⁿ
asking for use of Anna Lee grounds for Season 1938.

From the Superintendent with applica-
tion of Canadian National Recreation Assocⁿ for
use of the front lawn for Summer of 1938.

Recommendations by and communications
from the President;

Appointments as per forms.

✓ The Board decided That approval would not be given to the suggestion contained therein. Moved by Mr. Rundle.
Sec " Mr. Gibson.

✓ Granted, with exception of Meris Rec. Quadrangle which was sodded last year. Subject to approval & control of Atkiss? & Supt. Apply to City to close the street and communicate with Trinity.

✓ Approved. Send agreement.

✓ Approved. \$50. for season. Send agreement.

✓ Approved.

Re Extension Course in Aerial Navigation
 the President asked approval of fee
 of \$150. along with other two fees.
 The Govt to make a grant

re Application for leave for
 Prof C. ... Coombs for 1938-39
 with salary.

re Request of C.O.S.C. that University
 purchase 112 St. George St. for
 Military Studies & C.O.S.C. they would
 pay \$14,000 to \$15,000. to allow for
 Mill Hall.

re Athletic Fee, The President read
 a lengthy explanation as to what
 had been done in connection with
 new \$300 fee.

re Lash Miller Library of Chemical
 journals & books.

re Alterations in Hart House for
 Studies & C.C. for approval of plans
 & who is to pay for the charges

re Printing & Publication Committee
 The President recommended the
 addition of Dean Brett, Prof Cameron
 & Prof. Lumsden.

re President's House, application of
 Toronto Welfare Council for use of
 upper part of this house at 86 Queen St. W.

Approved, see letter from Mr. Dunlop.

✓ approved.

Referred to Property Committee.

✓ Read & approved

✓ Accepted with thanks. See condition in letter of Mr. Wallace.

Refer to Property Committee.

✓ approved.

✓ approved. share expenses equally with Housing Centre. present occupant of lower part. damage to be taken care of by tenants and to vacate on 13 mos. notice.

The President brought up the matter of
the necessity for a new Chemistry Bldg.
and asked leave to confer with the
Property Comm^{ee} in this connection.

✓ Approved.

Adjourned at 5 P.M.

Agenda of Meeting of the Board of Governors
to be held in the Board Room, Simcoe
Hall, on Thursday, 14th April, 1938, at 4 p. m.

Present:.

The Chairman
The Chancellor
The President
Mr. Macdonnell
Mr. Osler
Mr. Justice Kelly
Sir Joseph Flavelle
The Hon Dr Bruce
Mr. Neilly
Mr. Ross
Mr. Gibson
Mr. Rundle

C. Higginbotham
Secretary

Minutes of the last meeting.

Arising out of the Minutes:

Letter from the Welfare Council of Toronto
thanking the Board for the use of
part of 86 Queen's Park

~~X~~ Read & Confirmed

~~X~~ Read.

Communications:-

From the Registrar with Statutes of Senate for approval.

Nos. 1379, 1381, 1394, 1395.

From the University Press requesting an additional appropriation of \$1,002⁶⁰

to the vote for "Microscopes" in its budget.

From the Canada Permanent

Mortgage Corpⁿ. as to renewal of Debenture of \$100 maturing 1st May, 1938. Glen Mawr Old Gals

From E. J. Suggan, Solicitor for Mrs

Isabel Thomas, making claim for damages

received by his client while attending a hockey game at the University arena on 12th March last

From the Public Trustee with notice

of a bequest to the University, under the will of

Mrs Nellie Charlton, of the sum of \$1,500. to

establish a Scholarship in memory of her

deceased daughter, Mrs Maude Charlton Gibson

X approved.

X authorized - Elaborate.

X Renew for 5 years also the \$500. due
June 1938. re Coleman Medal.

X Reported to Board.

X Read - notify re appreciation & thank.

Forms of Proxy for the annual
meetings of the -
Canadian Pacific Railway Co.
The Consolidated Mining & Smelting Co.
The Economic Investment Trust,

Report No. 205 of the Property Committee.

Statement submitted, certified by the Auditor,
of expenditure made by the Acting Bursar during
the month of March from Warrant authorised
10th March.

Estimate of amount required to defray current
expenditure for the balance of April and the first
part of May (£260,000).

X Moved by Mr. Neilly
 Sec Mr. Osler. That Proxy be given
 approved.

X approved.

X Laid on table.

X authorized.

Recommendations by and communications
from the President.

Appointments as per forms.

Letter from Finance Commissioner of S. A. C.
recommending that E. A. Macdonald receive a
bonus of \$200 this year; and that a regular
salary increment of that amount be established,
the maximum to be determined by the Board

Transfers in appropriations:

Hygiene -

Unexpended balance in Salaries

To cleaner - - - - - \$160.

Supplies & apparatus - - - 1014.

Health Service - New -

Surgical Assistance & Equipment

To Medical & office supplies. \$106.

Letter from the Carnegie Corporation of New York
with cheque for \$550, grant for equipment for
Prof. C. H. Best in connection with work on
the excitability constants of isolated nervous
tissues.

✓ approved. See Univ. Extension
 Stevens - Permanent appointment.

~~✗~~ Not considered on read, the President
 told me this would come up with
 estimates.

✓
 Authorized.

✓
 Authorized.

✓
 Approved

The President presented a communication from the Social Service Council of Canada regarding the inauguration and legislation to legalize sweepstakes.

The President presented a letter from Prince Wallace stating that the Public Speaking Assocⁿ were desirous of establishing a Bursary in U.C. for 1938-39. for \$50⁰⁰

Letter from J.B. Bickenseth, in connection with returning in August.

Letter from Registrar in connection with increasing fees in Graduate Studies.

Estimates of Students Adm Cl. for 1938-39

Estimates of Adm Assⁿ? Revised for 1937-38 also for 1938-39

University Estimates were reported ready for consideration.

The Chairman arranged to have Mr. McGaw of the American Hospital & Supply Assⁿ explain & meet the Board. re Liebel Hall Respirator.

Laid on the table.

accept with thanks.

Read.

Refer to Finance Committee.

Refer to Finance Committee.

Refer to Finance Committee.

Meeting Thursday Apr 21/38 - 3 P.M.

at 4.15 Deputation of Mr. Mc Law Sir Frederick Banting, Mr Wheeler of Ingram & Bell & Mr Burns were received.

Mr Mc Law assured the meeting there was no thought of exploitation in connection with their manufacture.

Sir Frederick thought it should be proceeded with.

The Chairman outlined the whole situation. and the group left at 4.40

re Liebel - Hall

✓ Re absence of Vice Chairman. The
Chairman asked to have something
done -

✓ Re Variation in ages for retirement
at Toronto General Hospital and
University

✓ President reported Prof Brown
offered position elsewhere.

Moved by Mr. Heilly
Sec. J. Mr. Gibson

The University authorize American Hospital Supply Co. to proceed with patents and then reassign them to University.

Mr. Bruce spoke very highly of this firm.
A special Committee of Mr. Heilly, Mr. Gibson, Sir Frederick Banting and Mr. Burns. with the Chairman to go into the matter.

Get Chairmans resolution.

The Chancellor asks to record dissent.

Moved by Mr. Macdonnell
Sec. J. Mr. Osler.

Mr. Gibson be named as acting vice Chairman (on occasions) while Vice Chairman is absent.

Referred to Hospital Relations Committee.

President given authority to negotiate with him.

Agenda of Meeting of the Board of Governors
to be held in the Board Room, Simcoe Hall,
on Thursday, 28th April, 1938, at 4 p. m.

Present :.

The Chairman
The Chancellor
The President
Mr. Macdonnell
Mr. Justice Kelly
Mr. Osler
Mr. Anderson
The Hon. Mr. Bruce
Mr. Healey
Mr. Gibson
Mr. Justice Rose

B. Higginbotham
Secretary

Minutes of the last meeting.

Winding out of the minutes.

Letter from the Secretary - Treasurer of the
S. A. C. thanking the Board for providing
increased space in Hart House.

~~✓~~ Read & confirmed.

~~✓~~ Read.

Communications:-

From the Registrar with Statutes
of Senate Nos. 1380, 1391 for approval.

From the proxy of Annual General
meeting of Leaside Engineering Co. Ltd. on
10th May, at 12 noon.

Report No. 128 of the Finance Committee.

Recommendations by and communications from
the President:-

Appointments as per forms.

Sick leave to Miss Stennett of Library staff.

Supplementary Bursary award in Faculty
of Medicine - Miss L. Mc Clelland - \$150.

✓ Approved.

✓ Authorized.

✓ Approved.

✓

✓

approved.

✓

authorized.

Recommendations, re. from President (Cont^d)

From Josiah Macy, Jr. Foundation, N.Y.
that they have granted the sum of \$3600. to the
Dept. of Medical Research (Banting) in support
of certain researchwork.

Transfer from "Office supplies, re." to
"Furniture, fixtures, re", applied science,
General Expenses - \$70.

Authority that Sup't be authorized
to sign an application to the Hydro
for electric service at Bull Lake.

Increase of U.C. Luth. Socy Society
Fee from \$3.00 to \$4.00

Request from Miss. Russell for
reconsideration of School of Nursing
situation in view of recent
developments in Crege.

✓ Accepted with thanks.

✓ approved.

✓ approved.

✓ approved.

✓ A Special Committee, consisting of
 Dr. Anderson (Chairman), Dr. Bruce, Mr. Gibson,
 Mr. Macdonnell, The Chairman & the President ^{offer}
 to meet Thursday, May 5/38 at 4 P.M.
 and go into the matter.

Adjourned 4.40 P.M.

Agenda of meeting of the Board of Governors
to be held in the Board Room, Lincolne Hall,
on Thursday, 12th May, 1938, at 4 p.m.

Present:

The Chairman
The President
Mr MacDougald.
Mr Mc Bullock.
Mr Macdonnell.
Mr Osler.
The Hon. Dr Bruce.
Mr Justice Kelly.
Mr Mc Legor Young.
Mr Anderson.
Chief Justice Rose.
Mr Gibson.
Sir Joseph Flavelle

C. Higginsbotham
Secretary

✓ Minutes of the last meeting.

Arising out of the minutes:

✓ Report of the Committee appointed
to consider the question of the future of the
School of Nursing.

Read & confirmed

✓ approved. Dr. Anderson moved,
Mr. Bruce seconded.

Report adopted

Chairman & President authorized to
go to New York and confer provided
not obligated.

Communications;

From the Registrar transmitting for approval Statutes of Senate Nos. 1382-3, 1893-6-7.

From the Chairman of the Property Committee reporting that offer to Purchase No. 112 St. George St. has been declined.

From the Canadian Bank of Commerce re universities exempt from stamp tax.

From the City Assessment Dept. with tax bills respecting certain university properties.

From Alumni Federation re non-collection of loan to Dr. J. H. Colliton.

From Gordon Waldron, solicitor for the Colquhoun Estates, as to disposition of the assets of the Estates preparatory to distribution.

From the National Trust Co. with notification of a bequest to the University under the will of the late George H. Armstrong.

✓ Approved.

✓ Read.

✓ Authorized to approach Government.

✓ Read letter I was sending. approved.

✓ Cancel debt.

✓ Moved by Mr. Macdonald
Sec by Dr. Bruce.
Refer to Finance Committee with
power to act.

✓ Accepted with thanks

+ Report No. 129 of the Finance Committee.

(Resolution re Estimates).

+ Estimates of the Ontario College of Education.

+ The Acting Bursar submits his statement, certified by the Auditor, of the expenditure made by him during month of April from accountable warrant authorised on 14th April.

Estimate of amount required to defray current expenditure for the balance of May and first part of June (\$275,000).

✓

Moved by Mr. Oles.

See in The Hon. Judge Kelly approved

See formal resolution

✓

Approved.

✗

Laid on the table.

✗

Authorized.

Recommendations by and communications
from the President:

Appointments as per forms.

Case of Dr. Ryerson

Transfers in appropriations:

Library -

From "Library Current" to "Occasional Iss^{es}" \$1,000.

Pathology: — From "Supplies & Apparatus"
to "Museum Supplies" — — \$635.

Additional appropriations:

University Press -

Printers' wages — — — — \$11,000.

Purchases — — — — 8,000

Psychiatry add^d \$150⁰⁰ re Dr. S. G. Enck.

La-Cline leave without pay
July 1/38 to June 30, 39.

Resignation of Miss Lent.

✓
 (not yet).

✓ Authorized

✓ Authorized.

✓ Authorized

Approved.

✓ Approved.

✓ Accepted.

Adjourned 5.30 P.M.

Agenda of meeting of the Board of Governors to
be held in the Board Room, Simeoe Hall, on
Thursday, 26th May, 1938, at 4 p.m.

Present: -

The Chairman
The Chancellor
The President
Mr Rundle
Sir Joseph Flavelle
Mr Ross
Mr Gibson
Mr Kelly
Mr. Rogers
Mr. McGregor Young
Mr Osler.

W. Bigginbotham
Secretary

✓ Minutes of the last meeting.

Wising out of the minutes: -

The Acting Bursar reports that the
Library of the late Geo. H. Armstrong was
delivered to the University on 14th May.

~~✓~~ Read & confirmed.

~~✓~~ Reported.

Communications:-

From the Registrar transmitting for approval statutes of Senate Nos. 1401, 1404, 1405-

From Ingham & Bell, Ltd., for permission to purchase property No. 169 College St., & to have the existing license to front on College St., granted to them for the 40 feet to the East thereof, extended to cover these premises.

Communications from and recommendations by the President:-

✓ Appointments as per forms.

✓ approved.

✓ Referred to Property Committee.

Sept
26-27

✓ approved.

Communications, re, from President (cont^d):

Transfers:-

Applied Science:-

From Stenographer (part time)
in Secretary's Office, salaries,
To "Messenger Service and
Clerical Assistance" - - - \$185.

University Extension:

From "Correspondence Courses,
Teachers' Classes"
To "Issue of University bulletins, re" \$500.

Letters from University Extension:

(1) For authority to conduct a summer
course in the Art of the Theatre from
27th June to 30th July - fee to be \$30. per
student.

(2) For authority to conduct a summer
course in Social Case Work from 12th
to 24th September - tuition fee to be
\$15. per student.

The President presented a request
from Mrs. Stella W. Klotz, Executor &
Beneficiary of her late husband's estate
Dr. Oscar Klotz that she pay \$1400. for the
property used as a summer house on the
Rideau in order to have it released
from the Estate.

The President announced that
Pres. Frank Aydelotte had accepted the
invitation to give the Pearson Lecture
Marble Lectures next year.
President of Swarthmore College, Swarthmore, Pa

Authorized

✓

✓

Authorized

✓

approved.

✓

approved.

✓

The Board felt that anything possible that could be done should be carried out and referred the matter to the President for more information and to report at the next meeting.

✓

The Board was very much pleased at the announcement.

The President presented the offer of \$500. from R. Sadowski, a graduate of University College of 50 years ago, to establish scholarships as follows.
 Sociology \$125⁰⁰ each for students registered in University College at end of the second & third years.
 Social Science.

\$125. for an entrance student
 125 at the end of the first year
 for current year.

Curriculum in Medicine Estimated.
 Add \$1000. in demonstrators.

Prof Emeritus Prof Hartman.
 W.B. Ferguson

Reappointment Dean B.H. Grad Sch 3 years

Letter from Prince Genie, as to, U.S. Old Boys Assn during past year. \$100. voted to provide two entrance scholarships to the lowest fourth of Jr. Sch. Free paying, schps. to be paid annually, on or before 1 Oct each year to Burser. Winners to be selected by Headmaster and Staff of Jr Sch. on the basis of entrance examinations.

The following, having reached 65 appointed for 1938-39.

Prof H. E. de Graaf	Dr J. H. Elliott
Dr E. D. Porter	Chas W. Wallace
Prof R. B. Thomson	Dr H. B. Parsons
" W. S. Jackson	
J. B. Dyer	
Dean C. H. Mitchell	
W. A. Granger	

✓ Accepted with thanks.

✓ Approved.

Approved.

Approved.

✓

The Secretary brought up the question of the next Board meeting which would normally fall on Thursday June 9, '38 which is a convocation day.

Also the Coal Tenders had been opened on 25 May and Property meetings be held.

Letter from J. H. Wilson solicitor for Ingram & Bell, who purchased the Powells property College & McCaul in 1930 and paid frontage license on it and are now desirous of purchasing ¹⁶⁹ a small adjacent property but wish to be relieved of any payment for frontage license as they do not intend having an entrance to College St from this building.

☒ To be held Wed June 8/38.

☒ Property Committee for June 1/38 Wed.
(Not in minutes)

☒ Referred to Property Committee.

Adjourned 5.10 P.M.

Agenda of meeting of the Board of Governors
to be held in the Board Room, Lincoln Hall.
on Wednesday, 8th June, 1938, at 4 p. m.

Present:

The Chairman
The President
Mr. Macdonnell
Mr. Osler.
Mr. Justice Kelly.
The Hon Mr Bruce.
Mr Anderson.
Mr Gibson.
Mr. Neilly.
Chief Justice Rose

E. J. Higginbotham
Secretary

✓ Minutes of the last meeting.

✓ arising out of the minutes:

✓ President's report re Mrs Klotz request
regarding her summer residence.

✓ Question of Dr. Healey Willan's appointment

Read and confirmed

✓ University is prepared to renounce right to property and waive claim in favor of Mrs. Eloy.
Have solicitor prepare agreement.

✓ Referred to President & Mr. McDonnell with power to act.

Communications: .

✓ From Sir Frederick Banting that the Eli-Lilly Co. have renewed for another year the two research Fellowships of \$1,000. each.

From Department of Geography.

✓ Report No. 206 of the Property Committee.

✓ The Acting Bursar submits his statement, certified by the Auditor, of the expenditure made by him during the month of May from Accountable warrant authorised on 12th May.

✓ Also Estimate of amount required to defray current expenditure for the balance of the month of June and the first part of the month of July (\$275,000).

✓ Accepted with thanks .

✓ Miss ~~Miss~~ ^{Miss} authorized by President also any other cases. (not in minutes).

✓ approved.

Laid on the table .

Authorized

Communications from and recommendations
by the President:-

Appointments as per forms.

Resignation of Miss Biss, Political Economy.

Transfers in appropriations -

-1937-38-

Library- from "Additional Assistance"
to "Salaries - Messengers" - - \$31⁰⁰

Medical Faculty - General Expenses:-

From "Publications, &c."

unexpended balance

\$270⁰⁰

Lo "Stationery, Office Supplies, &c"

Special Research - Applied Science:

From "Electrical Engineering"

Lo "Chemical Engineering"

\$50⁰⁰

From "Architecture"

Lo "Postage on Bulletins"

16⁵⁰

Ontario College of Education:

From "Payment to City Schools"

Lo "Practise - Teaching in Agriculture" - 89⁰⁰

Lo "General Supplies for

classroom use, &c."

- 2000⁰⁰

Lo "Instruction in First Aid -

St. John's Ambulance"

- - 795⁰⁰

St. George's School -

Lo "Maintenance & Supply"

only unexpended balances from
the other accounts.

Also authority for printing calendar

Approved.

accepted with regret.

Approved

Approved

Approved.

" "

Approved.

" "

" "

Approved.

Approved

President's recommendations (cont'd)
 Transfers (cont'd):

for 1938-39

Obstetrics & Gynaecology:

From "Supplies & Apparatus"

To Salaries, Junior Demonstrators: \$50.

7.

Benefactions -

✓ "The John Northway Memorial Scholarship" in Psychology, \$500 per year for 5 years (Cheque for \$500.)

✓ "Wilfred P. Mustard Scholarship" in Classical Dept. University College \$100 per year value.

(3 bonds yielding \$150 a year, transmitted) \$3000, 5%, 15 Oct 43

✗ "Wm Lowell Putnam Prize Fund" to buy books for Dept of Mathematics \$500, cheque received. Premium \$531

Deputation to the Government.

The acting Bursar presented to the Chairman who subsequently presented recommendations of the Bursar for Honorariums to members of the Bursars Office Staff in view of the Bursars absence on leave for year 1937-38

The President announced that Prof Marrian in Bio Chem had been offered a Chair in Edinburgh?

Approved

Accepted with thanks.

Accepted with thanks, as long as income warrants.

Accepted & Express to Dean Beatty appreciation

Embodiment part of memorandum re interview.

✓ After considerable discussion the whole matter was referred to a special committee consisting of The Chairman, The President, The Chairman of the Finance Committee (Mr. Cole) & Mr. Maddordwell to consider report.

(Mr. Gibson was leaving immediately for the West)

Regret.

Adjourned 5, 15 P.M.

Agenda of Meeting of the Board of Governors
to be held in the Board Room, Lincolne Hall,
on Thursday 23rd June, 1938. at 4 P.M.

Present.

The Chairman
The President
Sir Joseph Havelle
Mr. MacDougald
Mr. MacDonnell
The Hon. Mr. Bruce
Mr. Osler
Mr. Neilly
Mr. Anderson
Mr. Rundle

W. H. H. H. H.
Secretary

Minutes of the last meeting.

Arising out of the minutes

Question of Dr. Healy's appointment

Report of Special Committee on Board Office

Read & confirmed

The President presented a letter from the Conservatory which stated that they would pay \$2000. + \$100. The arrangement now is his salary is \$4000. of which \$2000. + annuity contribution which is likely to be paid for then half be paid by the Conservatory. Providing confirmation of arrangement is received.
Adopted.

Communications from and recommendations
of the President also appointments
From Royal Canadian Institute
formally making application for renewal
of lease expiring 30 Sept 1938

From the Registrar transmitting
for approval Statutes of Senate Nos.
1403 - 1407

From Mrs Arthur Cohen \$500. x
His wife Mrs Essie W. Cohen \$500..
contribution towards Scholarship Fund.
\$5000. in annual instalments of \$1000.

From St George's School Estimates
for 1938-39 also 1937-38 Satter & Giffen

From University Press Estimates
of 1938-39

From Port Hope Board of Trade
asking permission to erect a large sign
"Port Hope Where Radium is Refined"
at West end of lot corner Peter St. x
Elgin St. Port Hope.

Estimate of amount required to
defray Current Expenditure for July
of \$195,000. August & first part of Sept.
\$200,000.

Report of Special Committee re
Bursary Office Honours

Request for additional appropriation
in Bursary Office supplies, Stationery etc
Revenue stamps

Refer to Property Committee Chairman

Approved.

Accepted with thanks

Approved up to 13,000. To come up again in September in connection with ~~Additional Amos~~ ^{Latton} & Guffin approval.

The President as Chairman of the Printing & Publication Committee recommends the approval of the Press Lists.

Approved subject to complying with ^{Municipal} Highway Regulations, not interfering with any lanes, and removal at any time the Board may desire.

Authorized

See previous page.

Office supplies 175. approved.
Rev. taxes 25.

From the Toronto Conservatory of Music stating that the \$15,000. advanced to them would be paid back on 30 June 1935 with interest also asking that in connection with the paying the University the \$5,000. proceeds of sale of the Academy property and retiring that amount of their debentures whether the University would retire them at 96 plus interest which was the price the University paid for them even though the by-law calls for "callable as a whole on any interest date on 3 mos notice at 100 and accrued interest. They desire this to become effective 30 June 1935

Gatineau Power Co 6% Gold Debts. held by the General Request. is likely to be called in July. Price now about 102.225 1@1000.

Re Miss Hill in Library see letter of March 11 recommending transfer of 210.18 to occasional assistance for payment of a substitute.
(This was left over for transfer to be made if necessary, see Miss Hill.

Leave of absence of Prof. Lyngs Feb 6/39 to the end of session 1938-39.

The President read congratulatory letters re Mr. Williams appointment

The President reported on his trip to New York, re School of Nursing & stated that he felt sure that the Advisory Comm^{tee} of the Rockefeller Fdⁿ would recommend to the Trustees that a very substantial sum be set aside as an

Moved by

Mr. Osborn

Mr. Rundle

approve without prejudice on condition
no loss to University

Upon motion of the Chairman of the
Finance Committee the Acting Treasurer
instructed to notify C. B. C. to sell
prior to calling.

approved.

approved.

endowment for this purpose.

The President presented a letter from Prof. Shant in connection with the work of the Students Admin. Co. the appreciation they feel for what the Board has done.

The President presented the letter from the ^{Dept. Minister of Education} Provincial Government authorizing the Board to proceed with 1938-39 Estimates.

Resignation of Dr. A. E. Purney, and substitute Dr. Florence A. Smith, 1st year Pass English.

Transfers.

Library 2.013 from Salaries to Occ. Assist.

Physic. 500. from Lab Arts (Demonstrator Class^{es}) to Lab Arts (Prof. Grayson Smith).

Absence of Braiman for summer months

The President to consult with any member
of the Bd regarding appointments etc.

Adjourned at 5 P.M. till 8th Sept
or earlier call of the Chair.

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Bimco Hall, on Thursday, 8th September
 1938, at 4 p.m.

Present:

The Chairman
 The President
 Chief Justice Rose
 Mr. MacDonagh
 Mr. MacDonnell
 Mr. O'Shea
 Dr. Anderson
 Mr. Gibson
 Mr. Heilly

The minutes of the last meeting:

Business arising out of the minutes:



Read & Confirmed

Communications:

Order - in - Council, 28th June, 1938,
re-appointing six members of the Board
for a further term of six years

From the Registrar, with Statutes
of Senate for approval, Nos. 1402-6-9-10

From the Students' Administrative
Council, with audited report and
financial statement for the year
ended 30th June, 1938.

From the Royal Ontario Museum,
asking that the University's share of the
unexpended balance of its appropriations
(\$ 3,567.49) for 1937-38 (\$ 1783.75) be carried forward
to 1938-39 for work in progress, &c. the
Gov^t. having consented to its share being
so treated.

X Read

X Read Statutes generally approved

X Read & laid on the table

X Authorized -

Communications (cont'd)

From the Alumni Federation, 23rd August,
as to proposed change in Section 65 of
the University Act, relating to the Senate's
appointment of Chancellor ad interim.

Matters to be reported:

Leave of absence to return fall to ^{November} ~~October~~
(if necessary)
with salary (check down illness)

Benson's Statements of expenditure from
accountable warrants for June July
and August, certified by the Auditor.

Estimate of amounts required for current
expenditure:

Supplementary for August & first part of September	\$ 45,000.
For September first part of October	275,000.

X Read - BC feel that this is a matter
for the graduates that they, the Board
have no objection to the proposed
amendment being made, provided
it is clear that the ^{intention} ~~purpose~~ is that the
President or Acting President shall
perform the duties of Chancellor until
an election can be held

✓ Printed

✓ Laid on the table

} X Warrants authorized

Chairman Property Committee reports re
application of Royal Can. Institute to renew
lease of 198 College Street

Recommendations by and communications
from the President:

Appointments as per forms:
(including those dealt with during
the summer)

Resignation of Prof. J. F. Marcian

Change in appropⁿ for Stockman in
Library from 1 Sept

Letter from Rockefeller Foundation re
School of Nursing Administration

Letter from Prof. Alant

✓ Chas Prop Co. authorized to negotiate as
recommended } him for a year lease
& to report again

✓ App^t made

✓ Skipped with respect election 31 Dec/38

✓ Approved

✓ Read

✓ Pay our amounts received by the
Person as asked

At 12 5.30 p.m.

Spoke in evening to the Board of Finance
 & held in the Board Room, Prince Hall,
 on Thursday 22nd September 1888 at 8 p.m.

Result:

The Chairman

The President

Mr. M. C. Donnell

Mr. M. D. Dwyer

Mr. W. J. Kelly

Mr. W. A. Prince

Mr. Gibson

Mr. Ross

Mr. Rogers

Minutes of the last meeting.

Reading out of the minutes:

Mr. Gibson again reports re
 Royal Can Institute lease

Rest to Carpenter

Discussion - Request of Mr Ross approved, i.e.
 more
 \$10,000. Mr. Ross @ price not exceeding
 to close on that basis

Communications:

From H. Burgess those following body
with regard to increase in fees, taken effect
at once.

Reports from Sup^t of Buildings &
founder an addⁿ telephone service:

1. 104 W George St (Psychology)
- 2) 94 W George St (Women's Residence)

Recommendations by and communications
from the President:

Appointments as per forms
Enlargement of title of Prof. Griffith Taylor
Transfer of \$400. within salary votes
of Dept of Physics (to cover demonstrators)

✓

Increase authorities

}

✓

Authorities

✓

✓

✓

Offts needs

Authorities 'Head of the Department'

Transfer authorities

Letter of absence to O. S. Island for
 the period ^{20 Sept to} ending 31 Dec 1928.

Rush presents request of Principal of Union
 College for further limits cost accou^t for
 women students of the College

X Printed with pay

X Refund to ^{Printing} ~~the~~ Am. on Univ. College
~~President~~ ^{Chairman} of the Committee
 to be considered the use of
 this Committee

Adj 4.50 for

Minutes for meeting of the Board of Governors
 held in the Board Room, Lincoln Hall,
 on Thursday 13th October 1958, at 4 p.m.

Present:

The Chairman
 The Chancellor
 The President
 Hon. H. A. Jones
 Sir Joseph Hawtelle
 Chief Justice Rose
 Mr. McCarthy
 Mr. O'Shea
 Mr. McDonnell
 Mr. McDougall
 Hon. A. J. Kelly
 Mr. Kelly
 Mr. Ross
 Mr. Gibson

Minutes of the last meeting:

Rising out of the minutes.

✓

Rest & Confirmed

Communications:

From the Deputy Attorney-General
with regard to a fiat asked for by Kane
and Isahel Thomas re accident at Arena

From the Athletic Association with
audited report and financial statement
for year ended 30 June 1938.

Also enquiring as to destroying old
vouchers and cancelled cheques after a
certain lapse of time.

From the Toronto Conservatory of Music
as to annual meeting on 19th October

Bursar's statement of expenditure from accountable
warrant authorised 8th Sept:

Also Estimate for Current Expenditure for balance
of October and first part of November £275.000/

X B^d will not oppose a fiat
being issued

X Read & recieve

X After ten years may be
destroyed

X Charge & Proof to attend

X Part on the table

X Warrant authorized

Report to 207 of the Property Committee

Appointment of Standing Committees for
1938-39

Recommendations by and communications
from the President:

Appointments as per forms:

Do. representations on Faculty
Committee for 1938-39
Permission to Prof. C. W. Hart (re Mr. Martin)
Transfers required:

Chemistry
From Dunsen, etc. Chem to
Instructors & Asst. \$118. X

Pol. Economy
From Lecture to Assistance 500. X

Hygiene & Pub. Hlth.
From Asst & Supplies to
Clinical Asst. 120. X

X

Report adopted

✓

Appts on list

X
X

Appts made

vs.

Authorized to give them lectures for 1938-39



Authorized

President's recom^{ms} (contd),

Budget of Carnegie funds for
Educational Research (O.C.R.)

for 1958-59, approved by Minister
C. O. T. C. Blazer & Crest,

Com. on Child Study report

0

Recom^{ms} from Council of Fac. of Medicine
re X ray ^{exam^{ms}} of students

Add^l approp^{ms} in Dept of Geography

has changed to students in Meteorology
under Dept of Physics (Grad. Studies)

3 X Approved

4 Authorized.

Held our
meeting next
morning to be
looked into

Resⁿ adopted - Revised budget approved
to carry on activities of the school until
31st March 1939 - New Com. app^d.

Approved motion by P. S. & Bruce after approval
of ~~Finance Committee~~ ~~from last month~~ ~~shall have~~
of Senate, and in further order.
said this before the Senate for ~~consideration~~
of the whole matter.

Com. app^d to consider Health Service as a whole

- ~~Chief Justice Ross~~
 ✓ Li. Joseph Harrell
 ✓ Mr. McDermott
 ✓ Mr. Ross
 ✓ Hon. Dr. Bruce (to be answered)
 ✓ Dr. Robinson
 ✓ Mr. McDermott
 ✓ Chairman
 ✓ President

4 X \$150. for 2 more student members
authorized

14/10/38

2625 -

Prof. Denton
suggests and
alternatives
wh. I think
is much
better.

Old fee for 1938-39 only approved in
these cases - Prof. Denton to be asked not
to send out circulars again without
being sure of fees

Alj 5.30

Agenda for meeting of the Board of Governors
to meet in the Board Room Lincoln Hall,
on Thursday 27th October 1908 at 4 p.m.

Present:

The Chairman
(Dr. Macdonald)
The President
Hon. W. J. Kelly
Dr. Joseph Howells
Mr. McDermott
Mr. McDougall
Mr. McSherry
Dr. Anderson
~~Mr. McDougall~~
Mr. G. MacCallister
Mr. Kelly
Mr. Goss
Dr. Wilson
Hon. Dr. Bruce

Minutes of the last meeting

Arising out of the minutes

The Chairman and the President
reported having attended the London meeting
convening called for by October.

✓ Read Carpent

Report that ballot was cast for
the re-election of the members of the
Board of the Conservancy. Auditor's
report for 10 mos. ending 30 June /38
& Supp. Statement laid on the table.

Communications:

From the Registrar concerning
the approved Students of Great B.C.

1911-12

From the Registrar with regard
to the new list of Exchange Students
from other Canadian Universities to
be sent for examination over for the
Session.

From the Bi Bi Chapter of the
Alpha Chi Omega Fraternity (women)
offering a donation of \$50. towards the
fee of Blue Book 2nd Year B.C.

X Statutes approved

✓ Recon^{ns} approved

X Accepted with Thanks

✓ Dr Gibson & Co. kindly added to
Spec. Com. re the missing Bldg
& Dpts.

X Mander Charlton Gibson Schip
(Charlton Request)

Letter from Dr. J. P. Gibson with
words for establishment of this Schip
Accepted with Thanks - Value of Schip
to be \$50. for time being any balance of
gift to accumulate - Other ^{kind of} ^{and} ^{or} ^{in support of} ^{later}

= \$1511.49

Recommendations & communications
from the President:

Recommendations as per minutes
including transfer of \$30. from
Lab. Supplies in Chem. Eng. to cover
app. of laboratory attendant (new)
Leave of absence to L. J. Morgan for 2nd Term
of 1938-39

Post graduate course in Department
of Medicine in Sept. last

Course in Aerial Navigation under
their Extension -

Ontario College of Education
Recomm. of Dean McKeown that
\$4,000. be set aside from the
vote of \$43,000. to pay the
cost of building of Toronto

Bursaries in Univ. College
Recomm. for confirmation of
awards of \$2000 1938

Offer of a Bursary of \$50. for 1939-40
Deborah Assembly No. 5.
See letter

Request for recan. for classes for
Occ. Therapy & Physical Therapy

Letter from Univ. College
as to increasing Residence & Athletic
facilities.

Appts made

Transfer authorized

Granted with delay

Exhibition of \$500. received in fee author?
as recommended

Request for appropⁿ of \$2000. granted
for salaries of instructors & expenses

Authorized as recommended

Board confirmed

Accepted with thanks

Report to Sup. Com.

Report to Standing Com. on Univ. College

Adj 5 4 45 pm

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Duncroft Hall, on Thursday 10th Nov^r 1938,
 at 4 p.m.

Present:

The Chairman (Dr. Macdonald)
 The Vice-Chairman (Dr. Russell)
 The Chancellor
 The President
 Sir Joseph H. H. H.
 Mr. J. H.
 Mr. M. H.
 Dr. Anderson
 Dr. Gibson
 Mr. W. D. D.
 The Chancellor
 Chief Justice Rose

Minutes of the last meeting

Rising out of the minutes:

Supplementary letter from Dr
 Gibson as to details of the
 minute character of the Gibson report

Real Confirmed

Details recorded

Communications.

From Miss A. M. Fall, asking
for further extension of sick leave to
30th June next - Certificate from Dr. W. H. V.
Cannon

From Biggs Frost & Birks, with
copy of will of the late Mary (Whitman)
Carson containing a bequest to the
University.

From the Director, University Extension,
as to small balance of grant of \$12,500.
from Carnegie Corpⁿ re Workers Educ. Assⁿ

Committed Lab. Com. Reports

Bureau's Statement of Expenditures from warrant
authorized 13th October

Also Estimate for Accountable Warrant for
balance of November and first part of
December (\$275,000.)

Dear till 30 June 1939 - Full salary to 31
Decr/38 - Half salary then after to 30 June

Admⁿ vote for clerical assistance, Bureau
Office \$1,000.

By post accepted

Pay this small balance to the workers
Edna! Ma

Read recd - Mr. Kirk gives notice
that he will move for approval at
next meeting -

Motion V. Chair that when notes for next meeting put out it state that this report will come up & that it may be seen at the Bureau's Office.

Put on the table

Wait on the table

Warrant authority

Recommendations by and communications
from the President:

Appointments as per forms

Disposition of balance of N. W. F.
Switzer's salary approp^d 1938-39

Add^d approp^d - Transfers

Engineering Drawing, Apparatus, \$200.

Geography Transfer from Mining
to Apparatus \$400.

Donation of \$1,000. from Nevada Mines
for Research in Physics

Annual Report of the President, 1937-38

Letter from N. W. Science as to disposition
of part of Walling Budget

Letter from Principal Univ. College re
certain Ship awards

Letter from Atlantic Assocⁿ

4
A
Appts made

\$1,320. to be available for substitutes

1,333.67 to be for as compassionate allowance
to widows

4 }
4 }
Authorized

4
Accepted with thanks - to be added to
the DeLennan Research Fund

✓
Left on the table

4
Referred to Jt Com on Chemistry

Recom^{ed} approved -

4
Money
for
as. Harsh
Defund title next meeting
\$3,000. limit of 1920

Next \$3,000. limit of 1920 to be increased
to \$10,000.

Adj'd 5.45 p.m.

Agenda for meeting of the Board of Governors
to be held in the Board Room, Prince
Hall, on Thursday 24th November, 1938,
at 4 p.m.

Present:

The Chairman

The Chancellor

Mr President

Mr Kelly

Mr Osler

Sir Joseph Kavelle

Dr Gibson

Mr W. Dornell

Mr. W. Dornell

Mr. H. J. Kelly

Dr. Anderson

Hon. Dr. Brier

Minutes of the last meeting

Rising ask of the minutes:

Letter from Miss Felt thanking the Board

for leave granted

✓ Read & confirm

✗ Read

Communications:

From the Assocⁿ of Professional
Engineers, Ontario, offering a Scholarship of
\$100. in App. Science for 1939-40.

From The Toronto General Trusts
Corporation as to renewal of \$25,000.
Guaranteed Investment Certificates due 1 Decr.

The Chancellor refers to a newspaper
clipping re some remarks attributed to Prof.
Underhill ("Telegraph" 14 Nov/38)

Notice of Motion given by the
Chancellor (See slip)

Report on Communist Laboratories deferred
from last meeting

4 Accepted - Refers to amount to
consist of details.

4 moved
Other & That there is amount for
Ed. McDougall - 5 years @ 3 1/2 %.

Moved Chamberlain

4 Mr. Kelly asked to be requested to ask Mr. Chamberlain
if he has been correctly reported

4 Recorded - Insert on notes of
next meeting.

4 Mr. Kelly moves that report be accepted
and approved
Carried

Recommendations by and communications
from the President:

Appointments as per forms

Addl. approp^{ns} and transfers required
in connection with appoint^{ts}:

Addl.:

Wearing Tutorial Classes	\$13.000.
Teachers' Classes	7.000.

Transfers:

Subs. App. Science	{ 33.55 Met. Eng. 50.30 Sci's Office
to Gen. Exp., United Acad. or	
	\$83.85

Grants of Personnel

Transfer of \$3.⁰⁰ Lab. Supply for Psychology
(p. 19) Also Calendar, from 3rd Year to
2nd Year, effective immediately

X *Wpts made*

Approved & authorized

X *\$113. to student in grad. studies (J. Pachert)*

X *Change authorized*

Adj 5 p.m.

Agenda for meeting of the Board of
 Jurors to be held in the Board Room,
 Simco Hall, on Thursday, 8th December,
 1938, at 4 p.m.

Present:

The Vice Chairman (Mr. Russell)
 The Chancellor - The President
 Mr. Joseph Blawie
 Mr. J. Wilson
 Mr. Olsen
 Hon. Mr. Birnie
 Mr. Mc Carthy
 Mr. Heilly
 Mr. Mc Donald
 Mr. P. D. McCulloch
 Mr. McDonald
 Dr. Anderson
 Mr. H. D. Kelly
 Mr. C. M. Cullagh
 Mr. Mc Gregor Young
 Chief Justice Ross

Minutes of the last meeting -
 arising out of the minutes:

V Continued

Communications:

From Mrs. Litzger thanking the Board for condolence and compassionate allowance.

From the Ontario Association of Architects as to appointment by the University to its Registration Board for 3 years from 1 January 1939

From the Public Trustee, with notification of request in the Will of the late Mrs. J. White

From Malcom Malcom Robertson with notification of appointment to pass accounts of the Executors of the R.W. Leonard Estate at St Catharines on 28th December.

From Roberts Osborne & Archibald as to a postage license for 25 or 52 feet on College Street (vacant lot West of No 66 College St)

X Read.

X Prof H H Madill reappointed

X A. W. Hunter, appreciates
appreciation to Eskenta & others connected.

X Solicitor to appear

Property Committee

Communications, cont.

From the Deputy Minister of Education asking that the Board consider the payment to the City of taxes on certain properties, management of the same, etc.

Bursar's Statement, certified by the Auditor, of expenditure from accountable warrant authorized 10th November.

Also estimate of amount required for current expenditure for balance of month of December & first part of January.

Mr. Gilson suggested deferred till
 Chairman's return & property committee consider at same time.
 Ack. & ledge letter to Deputy Minister.
 (are held for educ. purposes)

Laid on the table.

Authorized

Reports of Committees

Finance Committee No 130

Advice of action by the Chancellor

- (1) That advice of important matters and their nature appear on the agenda of meetings of the Board
- (2) That reports be sent to members of the Board on request before being finally dealt with

- (1) Mr. Osler -
Mr. Mr. Dougald.
Approved & resolution regarding
overdraft.
- (2) Approved
- (3) Approved leave to Mr. Osler & Bureau on Oct 8.
(New ^{except} dismissed).
- (4) Approved.
- (5) Approved.

The Chancellor
Mr. Bruce
That ^{information} ~~notice~~ of important matters be included
in the notice calling meetings of the Board.

Carried

With the consent of ^{the} Chairman or President
~~any~~ reports shall be sent upon request to a
~~by~~ member of the Board before being finally dealt
with

Carried.

Recommendations by and communications
from the President:

Appointments as per forms

Report death of Miss Hester Gray
of the Library staff and recom-
mend salary for December be
paid to her sister

Recomⁿ for award of Bursaries
to a total of \$3,725 to students
in Medicine

Appropriations and transfers:

Whitman Research Fund
(say \$1450)

Univ Press, microscope (addl^y)
500.

President reports with regard to
Professor Underhill

✓ approved.

✓ approved. To Dec 31/38.

✓ approved.

✓ Authorized
Payments to be made.

✓ approved.

✓ Moved by Pres.

See "Dr. Gibson.

After explanation of whole matter by
President, no action to be taken.

University Press Report.

Recommendation of leave for
Dr J S Fitzgerald

Extension of date in 1939-40 of
fee for Pass Course for Teachers
from Oct 20 to Nov 1

Recommendations from S.E.C.,
for permission to use \$1000. net
plus additional returns also \$2000.
from surplus funds for loan purposes

Application from App. Sec. for
\$2000. from Walling funds for
loan purposes

Offer of Graduating Class of 1923
of Bursary in App. Sec.

Offer of Mrs Labine of 200 milligrams
of Radium Element to Med Res Bldg.
as a memorial to his son, Leonard.

University Extension Add to appointments

Prof Lacey	10 ⁰⁰
" Graner	80 ⁰⁰
" A. B. Duncan, M. B. B.	162 ⁰⁰

✓ The President as Chairman of the
 Ptg & Sales Committee presented it &
 left till next meeting for consideration.

✓ Approved. Will pay & more from. See
 Wap by upathy. Hope he will be about
 soon.

4 Approved.

✓ Approved.

✓ Approved.

✓ Accept. with Thanks and ^{express the hope that} ~~everybody~~ others
 might do the same.

4 Moved by Brammell
 See "The Guild"
 Accepted with appreciation.

✓ Approved.

Ad. to appointments

Wof 2 Atk. Ass =

W. L. Lewis,
A. R. Meryles.

200.
50.

Col. Economy.

McKerigan

Med Res.

L. Smith.

Hygiene.

Dr. W. L. Lewis.

Dentistry.

Dr. L. L. Lewis, & replacement.
Dr. L. L. Lewis, & replacement.

Resignation of Dr. M. L. Lewis.

4 approved.

✓ approved.

✓ approved.

X approved.

X approved.

Received with regret referred to
Finance Committee for report.

Adjourned 6 P.M.
till 22nd Dec/38

Agenda for meeting of the Board of
 Governors to be held in the Board Room,
 Pioneer Hall, on Thursday, 22nd
 December, 1938, at 4 p.m.

Present:

Mr. Chairman
 The Chancellor
 The President
 Mr. Macdonald
 Mr. J. I. Gibson
 Mr. Joseph F. Smith
 Mr. McCarthy
 Mr. Kelly
 Mr. Ross
 Mr. Bruce
 Mr. Anderson
 Chief Justice Rose

Minutes of the last meeting

Rising out of the minutes:

Report investments as authorized
 at last meeting

\$100,000. Don. of Can. P.R. C.V.R. 3% bonds
 due 1 Feb 1948-50 @ 99 1/8
 15,000. Don. of Can. 3% bonds due 1 June
 1950-55 @ 99.75
 125,000. Prov. of Ontario 3% bonds due 1 Nov 1947
 @ 99 7/8 - 99 3/4.

Ames
 Lamoyt
 Don 1938
 Milkhouse
 11000. 1938

✓ Confirmed Wallberg in app't.

✓ } approved.

Report No. 208 of the Property
Committee

✓ Report No. 131 of the Finance
Committee

✓ Recon: of the Committee on Banking
Research Foundation Investments for
purchase of \$4,000. Prov. of Ontario

3 1/2 bonds due 15 Dec 1949 @ 99 5/8

✓ Moved Dr. Ellis.

Rev Bruce (1)

(2)

(3)

approved + adj. Jhr

✓ Moved by Mrs McCarty
Sec " " Rev

Not moving
Rev Bruce, Proctor Association Carried.
Synodical expressed interest.

~~Moved~~

Sec

Carried.

✓ Mrs McCarty
Rev Bruce

apptd E. E. and
General report of all persons
approved. matter of minutes
of Board

Report adopted

authorized

Report of the University Press

(laid on the table from the last meeting)

Recommendations by and communications from the President:

✓ Appointments as per forms
 ✓ Postgraduate Course (Surgery)

✓ Sick leave to Professor F. C. Dyer,
 Dept. of Mining Engineering

Further donations reported:

✓ Medical Research Banquet \$2,500.
 (Brotherhood of the Masons, N.Y.)

✓ McKim Research Fund 1,000.
 (Dept. of Physics)
 (Stereo Exploration Co. (N.Y.))

Mr. Macdonnell

See Mr. Gibson

5000. Be transferred to Contingent
to Contingent

\$7246.08

Learned

Moved Mr.

Mr. Macdonnell

Adopted Report.

(Carry on interest as formerly)

Chancellor Thanks for Report.

Approved.

✓ Distribution of fees received as per D. J. Allen's letter
Authorized

~~with salary to end of fiscal year 1988-89~~

✓ Leave 4000 from fund with salary.
Authorized

✓ To be placed at Professor Banting's disposal
Cheque for \$625.

already received

Accept with thanks.

send 2 of them. Suggest send to Bureau.

✓ \$500. asked to be appropriated in addition
to the \$1450 authorized at last meeting.

\$250 ~~less~~ authorized.

✓ Mrs. Crocker's Donations Loan Fund.

✓ Rockefeller School of Nursing

✓ Chairmans Report to Court.

✓ Accept with Thanks

✓ Appⁿ \$250,000. for endowment payable July 1939.
No statement was enclosed in the letter.

Moved Accept with Thanks.

✓ Delete. Excess of value in Book & Market.
" reference to default to
" Auditors reference to credit book.

✓ Draft was before Governors & approved
as amended

Adj^d
6.05 p.m.

Agenda for meeting of the Board of
 Governors to be held in the Board Room
 Simcoe Hall on Thursday 12th January
 1938 at 4 P.M.

Present.

The Chairman
 The Chancellor
 The President.
 Mr De Russel
 " J. J. Gibson
 Mr Mc Carthy
 Mr Macdonnell
 Mr MacDougall
 Mr Heilly
 Mr O'Shea
 Hon Dr Bruce
 Dr Anderson
 Judge Kelly.

The Bureau

Minutes of the last meeting
 arising out of the minutes.

Report Sale of
 #23,194.01 Sum of Bridgeburg 15th April 1936-46
 5 1/2% Bonds @ 103.50 List
 Held for Rockefeller Med. 23,746.75
 21,000. Sum of Minnie March 1942-45 5 1/2
 @ 108 Held for University. 21,919.25

✓

Read & confirmed

1

Reported

Report funds available for investment in addition to above. Repayment of \$34,500. on University Ventures due on 15 January

Communications

Notification of Redemption ^{on Mar 1 @ \$104} of Massey Harris Co. \$1,000. 5% sinking fund Gold Ventures due 15 Oct 1949. and held for R. W. Leonard Request. and offering 15 year 4 1/4% Bond due 1 Mar 1954 @ 98.50. To yield approx 4 3/8

From Dr. G. E. Henderson enclosing cheque for \$300. which he received from the Ohio Chemical Co. as advice and services in regard to work done in connection with cyclopropane and requesting that this amount be added to \$400. which he has available in his departmental fund to be used to purchase an electrocardiograph costing \$685.00

From the University Athletic Assn. requesting authority from the Board to sign the application for a General Liability Policy covering claims for damages arising out of accidents at the arena & outdoor rink

Reappointment of 2 Trustees to For Gen Hosp
Dr. Bruce McDowd.
Mr. J. Gordon, Colo.

Letter from Layton Layton re R. E. A. Land Estate asking for appointment re conditions of will.

Finance Committee
Power to act.

Power to act.

✓ Mr. Osier

" Macdonell

Authorizing and
Authority for signing necessary given
Dr Russell not voting.

✓ Express app - & authorize purchase

✓ Dr Russell

" Gibson

Executive officers give authority

✓ Dr Bursell.

Approved.

✓ Anthony

Bureau Statement certified by the
Auditor of expenditures from accountable
warrant authorized 3rd December 1935

Also Estimate of amount required
for Current Expenditures for balance
of month of January and first
part of February. \$300,000.

Reports of Committee.

Property Committee Report No. 209.

1. Frank Hitchcock

2. Hydro Electric Agreement.

3. 119 St George St Purchase

4. Frontage License, Licenses

5. Taxes on Downtown Business Blocks

Report of Banking Res. Bd. Auditors

✓ Hand on table.

✓ appeared.

✓ appeared

✓ Authorized

Dr. Gilson

~~Dr. Bence~~ Mr. Donald De Bence

Subject to a formal valuation

Her to 5

Went minister along this line

~~Dr. Gilson minister & then see city~~

4 Prop. Cant. Antismen Minister.

Mr. Mrs. Douglas

" Neilly

Carried

Report 26 of Executive Comm^{ee}

Recommendations by and communications
from the President.

Appointments as per forms.

Appropriations and transfers.

Transfer of \$50.00 from Geo. Lecture
to Lib. Ed. in Soc. Science.

Rockefeller Additional Grant

Date of 1891 in the City

✓ Mr. McDermott
" Neilly

Report approved & Financial
Statement

✓ Refer rate of interest to Finance Comtee

✓ approved.

✓ President has acknowledged accepted

Deputation to Minister.

The Chairman reported a conference with the Minister of Education on Jan 11/39 re Financial Position of the University Present at this conference.

The Chairman

The President

Mr Russell

Mr Osler

and the Bursar.

The Chairman outlined the University position & the Minister suggested a conference be held in connection with University finance re cost of maintenance, overlapping and possible increased revenue from sources other than Govt Grants.

Moved Mr. Mc Carthy
Sec. Judge Kelly

learned

Committee to consist of the following } (2. Increased Power
Increased Exp.

The Chairman

The Resident

Mr. Egan

Mr. Ross

Mr. McDowell

Federated Colleges be
asked for 2. Representation
including Univ. College.
possibly affiliated.

Adj. 5.30. P.M.

Agenda for meeting of the Board
of Governors to be held in the Board
Room Simcoe Hall on Thursday
26th January 1939 at 4 P.M.

Present.

The Chairman
The Chancellor
The President.
Mr Gibson
Mr Macdonnell.
Mr MacDougald.
Mr McGregor Young.
Mr Neilly.
" Rogers
Mr Bruce
Judge Kelly.
Mr Anderson.
Mr Russell
Sir Jos Staveland
John Rose

The Bursar

Minutes of the last meeting.
Arising out of the minutes.

Read & approved.

Report No 209 of the Property Committee

From the Toronto General Trusts Corp^y re signing of Propy. for their annual meeting

From Mr. Arthur Cohen supplementing the Schp which he & Mrs Cohen established last year by giving an additional \$1,000. plus a sufficient amount of 120⁰⁰ to make up the award for this year.

From the University solicitor requesting authority to charge against the Capital of Sir Beaumont Windles Estate \$1,070.74 the Trustees compensation which would ordinarily be charged to the Revenue of the Estate. Similar action of consent was given at the last passing of accounts in 1933.

From the Registrar transmitting for approval Statutes of Senate Nos 1414 re Graduate Schp in Law - Riddell replace 1415 " Diss of Prof Engg Bursary

approved.

approved

Accepted with Thanks

Approved,

Approved

Report of Joint Comm^{ee} of Senate
and Alumni Sec^y re Needs of University

Recommendations by and communications
from the President

Transfers anatomy \$40⁰⁰ from
General Supplies to
Salaries of Assistants & Demonstrators

Att & P. 2 Men \$40⁰⁰ from
Attendance Records to
Gym Appliances

Marketing \$3⁰⁰ fee.

Appointments

Dr. Edith Gordon \$50⁰⁰ Supplies

L.A.C. \$1,500. from Surplus
for Loans.

Alubata Fund

Born of Japanese Parents either in Japan
or elsewhere.

Falconer Lectureship

Earl Baldwin. in apl.

Presented after
consultation with Dr. Russ

Presented -

Refer.

Approved.

Approved.

Approved

Approved.

Approved.

Approved

Respectfully,
 approve subject opinion of our solicitor

Reported & Board approved

Recommendations of the President

Prize Pi Lambda Phi Fraternity

Rockefeller Ed^d

\$1,04,000. Psychiatry 5 years. 10,800, a year

The Chairman re Bureau Office

Approved.

approve subject to conditions - Return to President

Finance Committee

H. 40

Agenda for meeting of the Board
of Governors to be held in the Board
Room Lincoln Hall on Thursday
9th February 1939.

Present.

The Chairman
The Chancellor
Mr Gibson
Mr Justice Rose
Mr Macdonnell
Mr Gully
Mr MacDougald
Mr Olsen
Hon Mr Bruce
Mr Russell

The Bursar

Minutes of the last meeting
arising out of the minutes

The question of changing the terms
of award of the Wakata Fund which was
referred to the Solicitor as to the legality
of the same. He now informs the Board
that the suggested change could not be
legally carried out.

Read & confirmed

Reported

Report No. 132 of the Finance Committee

1. John White Estate
2. Quarterly Payments of Fort Grants
3. Investments
4. Bursars Office

From University Solicitor regarding the R. E. W. and Estate in which the University is a beneficiary providing the conditions laid down in the Will are inoperative. The Solicitor now informs us that the Senate does not feel that they can proceed without the direction of the Court and he asks to be instructed to press the University's Interest in this matter.

The Bursars Statement certified by the Auditor of expenditure from accountable Warrant authorized 12th January 1939.

also Estimate of amount required for Current Expenditure for balance of the month of February and first part of March.

In connection with the authority previously given for the purchase of 119 St George St. the Tenant now has certain fixtures which the Supt recommends the purchase of at a cost of \$215⁰⁰

Approved

Approved by The Chancellor (2)
Sec DuBucce.

Approved. No Expenditure out of the
said sum of \$3927 to be made
until authorized by this Board

(4) Add "The details of which have been
approved by your committee

The Solicitor requested to attend but
it is not our desire to frustrate the
opinion of the Court

Laid on the table.

Authorized

Authorized

From the St. Lawrence Corporation
requesting Prop. for their Annual
General Meeting 27 Feb 1934

A. A. C. Statement Commo. to 31 Dec/38

Recommendations by and Communications
from the President - Presented by Bureau

Pol. Economy \$150.⁰⁰

from Assistance to Office & Classroom
Supplies.

Engineering Drawing \$40.⁰⁰

from Instructors & Demonstrators
to Office Assistant.

O. C. E. \$500.⁰⁰

from Class Supplies to Lib Supplies.

4,000. to Child Study

President's Office \$300.

Stenog. Salary to Office Supplies

Appointments as per forms

Leave.

Prof. J. J. Meek from Jan 1/40 to
Leaves beginning with term 1940

Miss J. Rathbun, Library

National Research Council. re.
Bursaries, Studentships &
Fellowships.

Authorized

Monies received to be all kept in records.
Get Chancellor know Sec Treas salary.

approved

approved.

Approved

approved.

Approved.

approved.

Approved. Get justification for Leave
Suggestion of the Chancellor

approved.

approved. Limit to 10 also \$100. in fee.
Moved by Dr Bruce
See " Dr Gilman

✓
 approved. Re Hart House Fee change to coincide with last day for payment of regular fees in any particular faculty as set out.

✓✓
 accept with hands Gift of \$3600 from Josiah Macy Jr. ^{for} work on heart disease to Med Res Bldg. Not to be considered as a renewal.

approved. Lab. Fees Fine Ant.

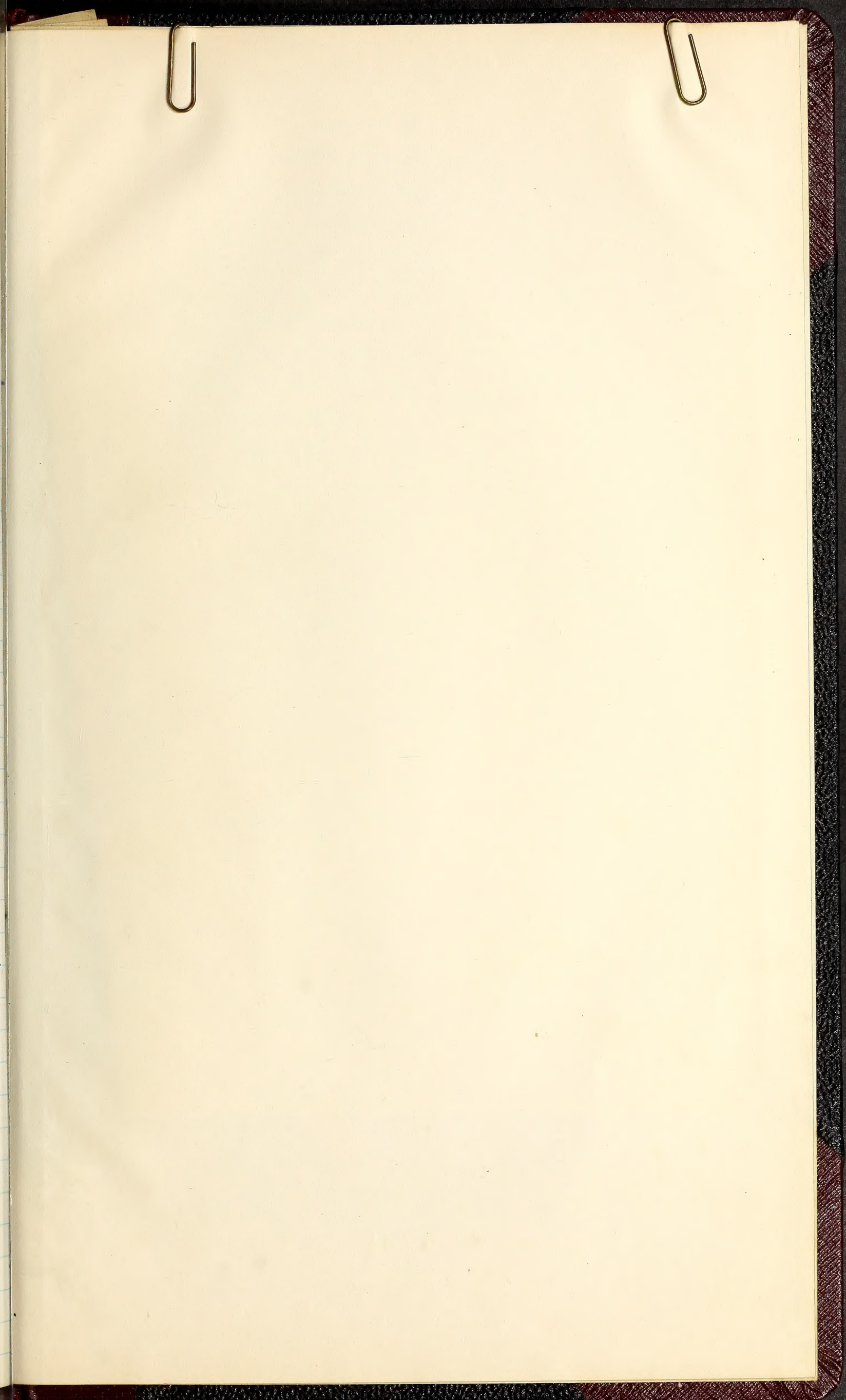
approved. U.C. Scholarship Com^{tee} Recommendation

The Bursar brought up the question of a renewal of a fire insurance policy on Butler House Rear of R.D. Bldg.

The Board decided to renew with present company. Agents but all future placements before next schedule renewal of Jan 1/40 be placed through Bush & Manson.

Mr. Osler reported that he had taken up with the Auditors the question of a conference with them which would be held in the near future.

In this connection Mr. Neilly suggested that the question of authority for making investments ^{and the advisability of the same} be referred to the Finance Com^{tee} for consideration
 May. 5.30



The Chairman

The Vice-Chairman

The Chancellor

The President

Anderson, H. B.

Bruce, Hon. H. A.

Duff, Sir Lyman P.

Flavelle, Sir Joseph

Gibson, J. J.

Kelly, ~~Mr. Justice~~ *Hon. H. T.*

McCarthy, Leighton

McCullagh, C. G.

McCulloch, R. O.

McDonnell, T. E.

McDougald, D. J.

Massey, Hon. V.

Neilly, Balmer

Osler, F. G.

Rogers, Alfred S.

Rose, Chief Justice

Ross, George H.

Rowell, ~~Chief Justice~~ *Hon. N. W.*

Rundle, W. E.

Young, McGregor

12 January, 1938.

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